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Board of Trustees Meeting Minutes 1972-03-18

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

February 24, 19 72
March 18, 1972

CL-75874 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Major in Child and Family Development (cont.)

- (3) To offer supplementary course work for in-depth study in child and family development for graduates of associate degree programs.
- (4) To make available additional specific courses to professional personnel teaching in regional technical programs.
- (5) To lend additional support for certification efforts currently being advanced in Ohio.

The proposal has been approved by the Department of Home Economics, the College of Education, the Academic Council, and the Provost.

Those completing the program in child and family development will be candidates for the degree of Bachelor of Science in Education.

Date of Next Meeting

Since Board members will be on the campus for the Winter Quarter Commencement on Saturday, March 18, it was suggested that the Board attend the luncheon to be given following commencement and meet in regular session thereafter.

President Moore announced that an honorary degree of Doctor of Public Service will be awarded to Mrs. Ethel G. Swanbeck of Huron at the time of the March commencement. Every effort will be made to make this a special occasion for her, since she has done so much for higher education in Ohio.

There being no further business, the Chairman declared the meeting adjourned at 10:45 a.m.

Anita S. Ward
President

K. H. McFall
Secretary

Bowling Green, Ohio
March 18, 1972

After due notice, the Board of Trustees met on Saturday, March 18, 1972, in the Ohio Suite, University Union, with the following members present: Anita Ward, Chairman; Robert Dorfmeier; Norman Rood; Charles Shanklin; Donald Simmons; Virginia Stranahan; and Robert Winzeler, Sr. Absent were Ashel Bryan and Dudley White.

Attending the meeting were President Hollis A. Moore; K. H. McFall, Vice President and Secretary to the Board of Trustees; Richard Carpenter, Chairman, Faculty Senate, and Faculty Representative to the Board; S. K. Coffman, Jr., Provost; Robert Dudley, Assistant Professor of Health & Physical Education and Golf Course Manager; Richard Edwards, Executive Assistant to the President; Michael Ferrari, Coordinator, Planning, Budgeting, and Institutional Studies; James Hof, Vice President for Public Services; A. I. Milliron, Director, Auxiliary Services, Paul R. Nusser, Treasurer and Controller; Elton C. Ringer, Associate Vice President for Operations; J. C. Scheuerman, Vice President for Operations; representatives of the press; and a number of observers.

Mrs. Ward called the meeting to order at 2:30 p.m.

Minutes of February 24, 1972, Meeting

Mrs. Ward asked if there were corrections or changes in the minutes. There being none--she declared that the minutes are approved as written.

Personnel Changes

ACADEMIC AREA *

Special Appointments

Liberato J. DiDio, Medical College of Ohio at Toledo, Adjunct Professor of Biology

Vivian Lawyer, Director of Office of Equal Opportunity, effective March 15, 1972

Fayetta Paulsen, Associate Dean of Students, Acting Dean of Students effective March 1, 1972

Willard F. Wankelman, resigned as Director of the School of Art; appointed as Trustee Professor of Art, effective July 25, 1972

Leave of Absence

Mark F. Asman, Assistant Professor of Quantitative Analysis & Control, academic year 1972-73

(continued)

* Changes and appointments effective since the Board of Trustees meeting February 24, 1972

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Personnel Changes (continued)

Resignations

Edward S. Claflin, Professor of Political Science, effective end of summer session 1972

Terrance R. Flannigan, Assistant Professor of Health & Physical Education, Administrative Assistant in Athletics, Director of Ice Arena, effective end of academic year 1971-72

William Misamore, Systems Manager in Computational Services, effective May 25, 1972

Phyllis Preston, Instructor in Women's HPE & Recreation, effective end of academic year 1971-72

Elisa A. Troiani, Instructor in Romance Languages, effective end of academic year 1971-72

Retirements

Wilbur Abell, Professor of Finance & Insurance, effective prior to academic year 1972-73

Adelbert K. Botts, Professor of Geography, effective end of academic year 1971-72

Prudence Brown, Professor of Speech, effective end of academic year 1971-72

New Appointments, Faculty

Full-time

Sally Chen, Instructor in Library, first of a six-year probationary period, \$8,500 fiscal year rate, March 1 to June 30, 1972

Part-time

Judith Hauman, Instructor in Performance Studies, \$2,500 spring quarter

President Moore reported that one of the personnel recommendations is for the appointment of Vivian Lawyer as Director of the Office of Equal Opportunity, a position recommended in the statement of policy establishing an Affirmative Action Program, which was approved at the February meeting. Dr. Moore also called attention to the appointment of Fayette Paulsen as Acting Dean of Students with her length of tenure to be dependent upon the health of Raymond Whittaker, Dean of Students; and the resignation of Willard Wankelman as Director of the School of Art to accept appointment as Trustee Professor of Art in the Department of Art. He announced the retirement of K. H. McFall as Vice President beginning July 1, 1972, and said that he was happy that in a conversation with Dr. McFall, held at the direction of the Board, he has agreed to continue as Secretary to the Board on a part-time basis. He will continue to hold the rank of Professor of Psychology. This will be included in the personnel changes for the next meeting.

Mrs. Ward inquired whether a communication from the Board to the family of Dr. Clyde Hissong, who died on February 14, would be appropriate. With approval of the Board, she requested the Secretary to prepare a letter. Dr. Hissong served as Dean of the College of Education and was Emeritus Professor of Education at the time of his death.

No. 48-72 It was moved by Mr. Shanklin and seconded by Mr. Simmons that the personnel changes be approved. All members present voting "aye"--the motion was passed unanimously.

Faculty Representative to the Board of Trustees

It is recommended that a procedure, which already is followed, be formalized by designating the Chairman of the University Faculty Senate as the representative of the faculty to the Board of Trustees. President Moore stated that this follows the recommendation of the Faculty Senate which was made on February 1, 1972. A letter outlining this proposal is included in the agenda book. The recommendation makes appointment of the Senate Chairman official.

No. 49-72 Moved by Mr. Simmons and seconded by Mr. Dorfmeier that, as recommended by the University Faculty Senate, the Chairman of the Senate be designated as the official representative of the faculty to the Board of Trustees. All members present voting "aye"--the motion was passed unanimously.

Student Housing Policy/Residence and Dining Hall Budgets - 1972-73

President Moore indicated that a new rate structure for room charges is recommended for 1972-73, contingent upon approval of the Board. These increased rates will generate income needed to balance the budget for 1972-73. Anything less than the rates recommended will force us into an unbalanced budget and to anticipate a deficit for fiscal 1973.

Generally, rising costs make for no other alternative, inasmuch as approximately \$600,000 in added income is needed over that to be received. The added funds are required to provide for an increase in debt service for Offenhauer Hall, introduction for the first time of significant depreciation for that residence hall, and to pay increases in wages to classified employees. The pay increases referred to by the press give only an inaccurate explanation of the impact on our budget. The publicity leaves the impression that the full obligation for pay raise is 10 or 7 per cent increase with the minimum raise being 38 cents per hour for the lowest paid employees. Since most of the personnel in residence halls are at the lowest pay rate, the increase for them will approach 18 per cent. These pay increases are already mandated by action of the General Assembly. The increase has also been reviewed and verified by the Federal Pay Board.

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Student Housing Policy/Residence and Dining Hall Budgets - 1972-73 (cont.)

Even with the increased charges, our residence hall charge to students will not be high compared with other state-assisted universities in the state, as is indicated in the table of comparison in the data supporting the budget. The requirement that a student purchase a \$160 per quarter meal ticket will be continued and thus there is no increase in this minimum. However, certain menu items, for which costs have increased, will cost more in the cafeteria line. The action taken at the last meeting, which authorized us to utilize funds from residence hall reserves for alterations and renovations in residence halls, does not affect the amount of this auxiliary operating budget, nor the amount of increase recommended for room rent. None of the \$600,000 of added income which we are recommending is related to these alterations and renovations.

Members of the student affairs staff were asked to gather information and to prepare a statement describing the purpose of residence halls. President Moore recommended that the following be endorsed by the trustees:

STATEMENT ON RESIDENCE HALLS

Residence halls at Bowling Green State University are designed to play an integral part in the total educational development of students. With the assistance of trained staff, students are provided opportunities for personal and social growth through participation in informal group activities as well as formal student organizations. Programs in the hall encourage students to assume responsibilities for their decisions, to increase sensitivities to the rights and responsibilities of others, and to stimulate a genuine regard for others. In addition, the hall experience is aimed at enhancing the student's intellectual growth by offering an opportunity to integrate aspects of the academic program with the student's out-of-class life. Newly developed and planned residential-based programs such as the humanities, science, and language cluster colleges have further extended the educational and social goals of residential living at Bowling Green.

The University's commitment to a living-learning concept is evidenced by its extensive building, staff, and programs in residence halls. Future plans call for increased emphasis on the marriage of academic programs with a variety of living style options. Moreover, this emphasis will be increasingly aimed at the growth and needs of freshmen and sophomores through the development of new cluster colleges, innovative teaching methods, student advising, and greater opportunities for self determination.

Consistent with this philosophy, Bowling Green State University reaffirms its policy that all freshmen and sophomores, with the exception of married students and those commuting from home, live in residence halls.

No. 50-72 It was moved by Mr. Rood and seconded by Mrs. Stranahan that the above statement of policy be approved. All members voting "aye"-- the motion was passed unanimously.

President Moore said that he hoped this statement would clarify budget implications related to what we are recommending for staff and programming in residence halls.

No. 51-72 It was moved by Mr. Winzeler and seconded by Mr. Simmons that the following 1972-73 housing policy statement be endorsed:

Undergraduate students are required to reside in University-owned housing as a condition of enrollment unless the student is commuting daily from the home of parents, guardian, or spouse, or unless the student has attained junior standing on or before the first day of classes of the fall quarter. The housing acceptance agreement is a contract for the entire academic year.

All members voting "aye"--the motion was passed unanimously.

In the discussion of the proposed budget, Mr. Rood asked what effect the increase in rates would have for those upperclassmen who are considering moving off campus where they believe rooms are cheaper. He also asked if the problems will be multiplied for next year and the year after because of this increase in room charges and added a query about other areas being investigated to identify if savings can be effected other than in student housing.

President Moore responded that we cannot ask the academic area to save money and use it to keep housing charges down and that this budget has to balance as a unit and cannot be directly connected with other budgets.

Mr. Shanklin remarked that the section on quality programs, i.e., upgraded staff, appears to allocate more money for higher priced personnel.

Mr. Simmons stated that actually we are talking about--in all of the increases with the exception of Offenbauer Hall--an increase of \$25 per quarter or \$75 for the three quarter year. He observed that this amount does not seem to be excessive.

Mrs. Ward said that, based on the policy just adopted, a student would be living on campus for the first two years and added that we held costs down this year. She further stated that, in comparison with other universities, our charges are low now, as far as room and board is concerned. This has been our goal -- to give the student every break in the way of fair charges. We are, with this budget, attempting to make the dormitory environment more educational, and thus there is a philosophy behind the budget proposed as well as the decision about how we are recommending allocation of funds for it.

President Moore said that campus housing must compete on its own terms and provide effective, appealing programs if we are to retain the students on campus. Unless we develop a different program, we haven't much hope. When we review our residence hall operation this year, we feel we cut too deeply into custodial services; this cut has made the residence halls far less attractive places. In addition, those on our staff in the student affairs area are convinced that we need a full-time director in each residence hall, who is responsible for that particular building. Major halls require that kind of direction. Costs for that are somewhere around \$49,640, plus \$23,000 for a return to weekend custodial services.

Mrs. Ward remarked that the weekends were the times when guests were on the campus and, without custodial care during the weekend, these campus areas presented a much less attractive appearance.

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Student Housing Policy/Residence and Dining Hall Budgets - 1972-73 (cont.)

Mr. Shanklin stated that the point about the quality programs is made but the proposal doesn't say anything about what people are going to do.

Dr. Coffman reported that we do not know exactly what type of upgrading will occur with this kind of personnel. He added that these are not just full-time persons but people who have had education and experience related to residence halls. Those in charge now are considered as full-time, but they are also graduate students. What we want is to get full-time people who are both educated and experienced in the college student personnel area.

President Moore said that when we look at some of the experiences we have had this year we find an alarming increase in need for security. We have need for improved janitorial services in residence halls. A full-time residence hall director can help in devising ways to improve these conditions.

Mr. Scheuerman said there is a substantial increase in the number of damage reports to the Housing Office, even though it is believed that all such damage is not reported. In addition, the custodial staff inspects residence halls at periodic intervals and reports the extent of damage. The number of complaints has increased dramatically--which could be related to the decreased staff. Campus security feels that lack of adequate supervision is a contributing factor to the increased need for security.

Dean Paulsen indicated that the number of educational programs in the halls in 1970-71 was 176, but decreased to 43 this current year. This year's figures are not complete, she noted. Recreational activities are much the same this year as last, but religious and charitable activities decreased slightly. In social activities there has not been an important change--this is to be expected since social life isn't the central purpose of the residence hall program.

Mrs. Ward said that additional money spent because of damage and theft more or less related to the amount of decrease in personnel assigned to work in the residence halls, though the saving in damage to furniture and equipment will not offset the increase in funds recommended. Broken and stolen furniture has been a continuous problem and will continue to be such. It appears to be a problem we have never solved.

Mr. Shanklin said he would like to see specifically stated what our program is, with job specifications for people who are to work in the dormitories to ascertain who is to perform the various functions. As an example, there should be specifications for the individual who is to perform the security function and a cost study of each of the functions in the residence halls. We now do not have a way of determining the cost of these jobs. "Is the director of the hall going to assume the function of security? Is it the night clerk, or who is going to do it?" -- he asked.

Mr. Shanklin discussed whether or not, with a lower rate in the dorm, we could better compete with the apartments in the community. Since we cannot compete on a price-only basis, some significant difference will be needed to retain the students on the campus. The problem is also evident in other universities such as at Ohio State. Too many students leave the campus for price alone. In our society, there are not many instances where price is not the determining factor. If we increase all of our rates without leaving any at a lower level, we price some students away from the campus. Some who wish to keep price as the determining factor for keeping students on campus realize of course that this may develop a type of caste or segregation of groups, and it would be better if we can offer that student something which he can afford instead of offering him something he has to be committed to because nothing else is available in the community. The most expensive thing in sending children to college is room and board. If there is an arrangement whereby we can offer a facility on this campus which is lower in cost, those students who need to have less expense can be on the campus.

President Moore stated that we are always interested in keeping costs low for students. The problem is how to create a less expensive residence hall. Should the facilities be of inferior quality? These would not be an attractive addition to the campus. Or should the student coming to the campus from a family whose income falls below a certain level be subsidized as far as board and room charges are concerned? In the interests of equal educational opportunity, this is something this Board could do. He added that we should maintain our property, make it as attractive as possible, and keep it well equipped. It should not be permitted to run down. It may be the better plan to subsidize some of the students who cannot afford to stay in the residence halls and to charge an amount adequate for staffing and maintenance. Actually, it was decided that the residence hall budget eventually would have to be increased at the time it was decided to build Offenhauer Hall. Costs were then set up for debt service, depreciation, and reserves. In addition, the General Assembly added to the necessity by passing the classified service pay increase.

President Moore said presently about half of all rooms are at the lowest rate. The change is recommended in part because the renovations will make each room similar to the other. Also, it is recommended by the Housing Office and the Dean of Students' Office that Harshman and Kreischer charges be at the same level as at other halls. Students are not now attracted to these halls because of their distance from the central campus. Both Prout and McDonald residence halls were left off the renovation program. Because these two are centrally located, it is assumed each will be filled early and there is a good chance for adding to our total occupancy rate next fall. Mark Kruse and other students report that moves will be made off campus regardless of rates, improvements, etc. However, Offenhauer Hall was the first filled this year even though charges there are the highest. Carpeting may improve chances of filling the other residence centers as well.

Mr. Rood asked if custodial services could be improved over what they are now. Certain situations exist in the fraternities which apparently do not appear to be taken care of. The manager of custodial services assigns various jobs and duties to the individuals, and nothing is done. There appears to be a great deal of waste motion in these places, he added.

Mr. Scheuerman reported that we were attempting to improve the custodial services in the fraternities and sororities. Mr. Rood stated that part of the pay increases should be for better custodial services and asked how the individuals are policed to get the job done. Mr. Scheuerman reported that an increase in supervision of this area was anticipated next year, also that a committee of students and staff has been appointed to give immediate attention to renovation needs of fraternities and sororities.

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Student Housing Policy/Residence and Dining Hall Budgets - 1972-73 (cont.)

President Moore said that the quality of present residence accommodations is going to be improved and assured that cottage-type residence halls would be included.

Mr. Shanklin said individuals are employed who go from dormitory to dormitory with the basic function to find if something needs to be done and report this to someone who can proceed to get the job done. But, he added, nothing is ever done.

Mr. Milliron reported that with 1,600,000 square feet of space to take care of, much more than added salaries is needed for the custodial care. In the more elaborate halls, persons are needed who are experienced in maintaining more complex equipment such as motors, compressors, and air conditioners.

Mr. Dorfmeier remarked that he feels that dormitory living on campus is very good. Moves off campus to private living is not necessarily related to cost alone. He believes the University provides housing equal to and probably better than most housing in Bowling Green. We have to look at dormitory living as something other than a room to reside in. He added that there is no possible way we can arbitrarily say a student must reside on campus (with exception of lower level undergraduate). We need to make some effort to make the dormitory a competitive place to live. The plans to make improvements in the dorms are good. Some find it most difficult to understand the rate increases each year. "As a member of the Board, I am going to leave the administration of the University to the President and other administrators --not to concern myself with the painting of walls, etc.," he added. He urged that if an older student is about to go to college and finds that he will be in an unsatisfactory situation because of the regulations for housing of freshmen and sophomores, then a staff member should talk with him and use the judgment necessary to reach a fair decision. He believes that the recommended charges are competitive and barely enough to cover our costs.

Mr. Simmons stated that with the increased rates we will be able to maintain what we have and to improve the accommodations. That is why we are making the alterations and improvements. It is evidence of our good faith in trying to provide the best possible housing for our students.

Suggestion was made by Mr. Shanklin that rates be reduced in possibly the two older residence halls-- Conklin North and Rodgers Quadrangle. President Moore explained that this action would lower rates for men and not for women.

Mr. Rood suggested that perhaps the Board members would like to give some time to looking over these halls to see if we can go along with the charges. Mrs. Ward asked if the members wanted to adjourn for the purpose of visiting the residence halls. There being no consensus to do this, she asked if anyone wished to make a motion to approve the schedule of rates to be charged for the 1972-73 year.

No. 52-72

Moved by Mr. Simmons and seconded by Mrs. Stranahan that, effective beginning with the fall 1972 quarter, the charge for room rent in residence halls for the 1972-73 year will be as follows:

CHARGE PER QUARTER		
<u>Residence Hall</u>	<u>Single Occupancy</u>	<u>Standard Occupancy</u>
Fraternity/Sorority		
Residences	\$	\$ 200
Conklin	275	200
Prout	275	205
McDonald	275	205
Kohl	275	205
Rodgers	275	205
Founders	275	205
Harshman	275	205
Kreischer	275	205
Offenhauer	305	235

Mr. Shanklin moved that the motion be amended to make the charge \$190 per quarter at Conklin North and Rodgers Quadrangle. Mrs. Ward asked if there was a second and when none was made she declared the motion to amend lost for lack of a second.

Mrs. Ward asked the Secretary to conduct a roll call vote with the following results: Voting "yes"--Mr. Dorfmeier, Mr. Rood, Mr. Simmons, Mrs. Stranahan, Mrs. Ward, Mr. Winzeler; voting "no"--Mr. Shanklin. The Chairman declared the motion passed by a vote of six to one.

1972-73 BUDGETS FOR RESIDENCE AND DINING HALLS

President Moore stated that separate budgets were submitted for the first time for the residence halls and for the dining halls. Mr. Bryan at a previous meeting had inquired if the interest income from investment of reserve funds, which in other years had been credited to the operating budget and now being allocated to auxiliary income, would be a serious drain on the academic budget. Mr. Scheuerman reported that the increase in overhead to be charged to residence and dining halls balanced the loss of interest income to the Educational and General budget.

No. 53-72

It was moved by Mrs. Stranahan and seconded by Mr. Winzeler that the following 1972-73 budgets for residence and dining halls be adopted:

	<u>Income</u>	<u>Expenses</u>
Residence Halls	\$5,250,556	\$5,236,513
Dining Halls	\$3,293,156	\$3,293,738

Mrs. Ward asked the Secretary to conduct a roll call vote with the following results: Voting "yes"--Mr. Dorfmeier, Mr. Rood, Mr. Simmons, Mrs. Stranahan, Mrs. Ward, Mr. Winzeler; voting "no"--Mr. Shanklin. The Chairman declared the motion passed by a vote of six to one.

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Fringe Benefit - Payment of Fees for Employees

K. H. McFall reported that the policy submitted at the last meeting for payment of fees for an employee of the University and/or his or her spouse, child, or children erroneously assumed that the wife was a dependent of the husband, or that a husband could be a dependent of the wife if he were not working. The statement has been revised to use the word "exemption" as defined in Section 151 of the Internal Revenue Code. This revision was mailed to the trustees prior to the meeting. Due to the fact that it was indicated that the revised policy did not adequately cover every possible case of those who were associated with the University, Mr. Shanklin suggested that the policy be further revised to insert the word "cohabitant" in the last two paragraphs, first line of each, preceding the word "spouse."

No. 54-72

Then it was moved by Mr. Shanklin and seconded by Mr. Dorfmeier that the following policy be approved for payment of fees as a fringe benefit for an employee of the University and/or his or her spouse, child and children:

In compliance with the regulations included in Amended Substitute House Bill Number 475, as passed by the 109th General Assembly and signed by Governor John Gilligan, the Bowling Green State University Board of Trustees hereby authorizes the President of the University to expressly budget income for staff benefits and for student assistance in the form of payment of instructional and general fees.

The policy governing these staff benefits shall be as follows:

A full-time employee of the University, including an individual employed full time at the University but compensated by another agency (i.e., ROTC, research agency, etc.), and one who has emeritus status, who desires either to audit a course or to take a course for credit may do so without payment of the instructional or general fee, if

- (1) his area administrator certifies that the individual's enrollment will not interfere with the discharge of his duties as a University employee;
- (2) his enrollment in the section of the subject is recommended by his academic dean or his area administrator and approved by the University Provost;
- (3) his enrollment will not prevent a regularly registered student from attending the class section; and
- (4) he enrolls for the course in the Office of the Registrar.

The cohabitant spouse, and/or child or children of a full-time employee, including faculty and Civil Service (or local equivalent of Civil Service), and employees of the Departments of Aerospace Studies and Military Science, who has completed five years of full-time service at Bowling Green State University, may enroll without payment of the instructional fee either as a full-time or as a part-time student at the University, on the campus or at an off-campus branch or center, provided that the individual is eligible to be considered a personal exemption under the provisions of Section 151 of the Internal Revenue Code. The general fee and any other course fees or charges will be paid by the student.

The cohabitant spouse, and/or child or children of a full-time academic employee who, prior to March 1, 1972, had attained the status of permanent tenure or had attained the rank of associate or full professor if not on tenure, including members of the Departments of Aerospace Studies, Military Science, and emeritus staff members, may enroll without payment of the instructional fee either as a full-time or part-time student on campus or at an off-campus branch or center, provided that the individual is eligible to be considered as a personal exemption under the provisions of Section 151 of the Internal Revenue Code. The general fee and any other course fees or charges will be paid by the student.

A full-time nonacademic employee is one who works 40 hours a week on a regular schedule and is employed full time for a minimum of nine months a year--such eligibility to be determined by appropriate authorities.

A full-time academic employee is one who is appointed (including leave of absence) for a minimum of three quarters of the same fiscal year and whose teaching assignments and/or other assignments are determined by appropriate authorities to constitute a full load.

. . .

All members voting "aye"--the motion was passed unanimously.

New Graduate Programs

A complete copy of each proposed program having been forwarded to the trustees by mail prior to the meeting, and excerpts from each proposal having been included in the agenda book, the following actions were taken:

No. 55-72

It was moved by Mr. Rood and seconded by Mrs. Stranahan that the graduate program leading to the degree of Master of Arts in Statistics be approved to begin with the fall quarter 1972. All members voting "aye"--the motion was passed unanimously.

No. 56-72

It was moved by Mr. Simmons and seconded by Mr. Rood that the graduate program leading to the degree of Master of Education in Career and Technology Education be approved to begin with the fall quarter 1972. All members voting "aye"--the motion was passed unanimously.

Proceedings, Trustees Bowling Green State University

March 18,

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CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Student Representative to the Board of Trustees

The election of Pete Kotsatos, a junior in the College of Arts and Sciences, as the student representative to the Board of Trustees was reported. A major in political science, he plans to go to law school and eventually hopes to work with the U. S. Government in the diplomatic service.

His home address is 1576 Clermont Avenue, N. E., Warren, Ohio, and his campus address is Delta Tau Delta House. He was graduated from the Warren G. Harding High School in June, 1969. Prior to learning of this meeting, he had made other arrangements for March 18 and is unable to be present. He plans to attend the next meeting.

It was suggested that an understudy student representative be elected to facilitate the transition from one student to the other each year. This would need to be brought before the Student Body Organization and would necessitate a change in its constitution. It was agreed that this will be discussed with the student officers.

Asian Studies Program

The information concerning the recently approved undergraduate Asian Studies Program in the College of Arts and Sciences was distributed to each Board member.

Capital Improvements under Construction

The following report of capital improvements was submitted:

1. Offenhauer Hall

The Electrical Contract, which is the last remaining Prime Contract, will be completed within the next three weeks.

2. College of Business Building

Construction remains on schedule and is approximately 93% complete.

Partition walls, doors and frames are being completed.

The Telephone Company is presently pulling wire in all conduits preparatory to installing the instruments. Equipment is on order or being bid.

There is a delay in the delivery of certain electrical fixtures which if not rectified may affect the completion schedule.

3. Firelands Branch Phase II

Construction remains three weeks behind schedule and is approximately 45% complete. Masonry and concrete pours are continuing in accordance with the weather. The roof deck is approximately 50% complete.

4. Industrial Education and Technology Building

Construction is on schedule and is approximately 60% complete. Lightweight concrete slabs are being poured as weather permits. The contractors are attempting to activate temporary heat in portions of the building as they are enclosed.

5. Renovation Projects

a. South Hall Air Conditioning

Testing and balancing of the system will be done during warmer weather.

b. Overman Hall Alterations

Delays in special ductwork are holding up completion.

. . .

Grants for Research

The following report of grants for the fiscal year beginning July 1, 1971, through February 29, 1972, and for the month beginning February 1 and ending February 29, was submitted:

SPONSORED GRANTS AND/OR CONTRACTS AWARDED FOR THE PERIOD FEBRUARY 1, 1972, THROUGH FEBRUARY 29, 1972

	February 1, 1972- February 29, 1972	February 1, 1971- February 28, 1971
Privately Sponsored Research	\$ 5,175.00	\$ 5,000.00
Federally Sponsored Research	-0-	-0-
Public Service--Other	69,597.00	15,112.00
Sponsored Institutes and Workshops	20,495.00	-0-
Salary Grants	-0-	-0-

(continued)

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Grants for Research (continued)

	February 1, 1972- February 29, 1972	February 1, 1971- February 28, 1971
Equipment Grants	\$ -0-	\$ -0-
Government Student Aid	3,810.00	-0-
Development Grants	-0-	-0-
Total	<u>\$ 99,077.00</u>	<u>\$ 20,112.00</u>

SPONSORED GRANTS AND/OR CONTRACTS AWARDED
FOR THE PERIOD JULY 1, 1971, THROUGH FEBRUARY 29, 1972

	July 1, 1971- February 29, 1972	July 1, 1970- February 28, 1971
Privately Sponsored Research	\$ 43,993.60	\$ 37,657.00
Federally Sponsored Research	214,419.00	411,812.00
Public Service--Other	537,168.59	405,171.52
Sponsored Institutes and Workshops	147,551.00	10,100.00
Government Student Aid	157,188.00	306,130.00
Salary Grants	22,500.00	28,225.00
Equipment Grants	-0-	18,249.00
Development Grants	216,265.00	-0-
Total	<u>\$ 1,339,085.19</u>	<u>\$ 1,217,344.52</u>

Addition to the University Golf Course

Mr. Hof discussed the report of the study of the golf course made by a committee to ascertain the feasibility and desirability of adding nine holes. The golf course budget is financially supported by fees charged and an allocation from the general fee income to make up the deficit. A relatively large number of people play the present course--actually more than normally should be handled on a course of this size. The land is owned by the University, which maintains the course, provides water, and also the drainage required.

The additional nine holes can be built for a total of \$105,000, which is a bargain price, Mr. Hof said. With this addition, more people can play the course and there is a greater possibility of arranging golf clinics, schools, and public leagues. Only with the addition of nine holes does there seem to be a chance that the course can produce enough income to offset expenses. The course has been studied by an expert in the field--X. G. Hassenplug of J. C. Hassenplug Associates, Golf Course Architects and Consulting Engineers, Pittsburgh, and he reports that the land meets all of the requirements relating to size, soil, power, water availability, drainage feasibility, and play accessibility. Action to approve the proposal today would permit construction to start immediately with completion in time for play next spring, Mr. Hof said. The construction would not affect play on the course this spring.

Mr. Robert Dudley, Golf Course Manager, reported that this construction could be under way by April 15 if the proposal is approved today. In answer to the question as to firmness of the price for building the additional nine holes--it was reported that the contractors were contacted and the consultant was on the campus for two days and actually made the estimates of cost. Mrs. Ward suggested that the Board study the proposal later and that authority be given at this meeting to get bids with notification of results to be sent to the trustees by mail with a ballot for approval or disapproval.

No. 57-72 It was moved by Mr. Rood and seconded by Mr. Shanklin that we authorize the University authorities to go ahead and get bids on the construction of an additional nine holes to the University Golf Course, and that the trustees be polled by mail for approval or disapproval of the proposed construction. All members present voting "aye"--the motion was passed unanimously.

In the discussion, Dr. Coffman emphasized the necessity of explaining the expenditures and the fact that the project is to be profit-making or at least to break even, in these times of tight budgets. Dr. Richard Carpenter confirmed this statement.

Next Meeting of the Board of Trustees

The members agreed to meet in work session on the evening of Wednesday, April 26, and at 9:30 a.m., Thursday, April 27, 1972.

Distinguished Visitor

President Moore introduced Vitor Schuch, Founder and Professor, Head of the Department of Pedagogical Science, Federal University of Santa Maria, Santa Maria, Rio Grande do Sul, Brazil, who has been an intern in administration at Bowling Green State University this winter quarter. He is supported cooperatively by the American Association of Colleges of Teacher Education and the United States Agency for International Development and has been attending meetings of University committees, councils, and faculties to study our administrative procedures.

The Chairman declared the meeting adjourned at 4:30 p.m.

Anta S. Ward
President

R. H. Allen & J. A. Lee
Secretary